



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 28, 2015**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – January 14, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. County Clerk received call from Allan Grell, NE Used Oil Collection – because of lower crude oil prices we will only be receiving .20¢ per gallon for used oil
 2. Changing Board of Commissioners meeting date for 2-25-15
- 8:05 a.m. Jay Moran & Dan Hansen – Discussion on Park Ave project in Peru (in kind service)
8:15 a.m. Larry Holtzman – present cost estimate for replacing the windows in the aerobics room at Multi-plex Bldg.
8:30 a.m. Board of Equalization Meeting
9:00 a.m. Sasha Rightsell – SENCA Quarterly Report
9:30 a.m. Awarded bids for excavator
10:00 a.m. Seth Bingham & Jessica Baker – introduce new NADAA Director

ACTION BUSINESS

1. Fuel Bids for February, 2015
2. Resolution 2015-01 Authorization for Treasurer to Investment Money
3. Appoint Nemaha County Board of Commissioners as Hwy Superintendent for Nemaha County as authorize Chairman to sign any and all documents
4. Appoint Loras Baumhover as Veterans Service Officer for Nemaha County
5. Appoint Renee Crister as EMA Director for Nemaha County
6. Appoint Tom Catlett as Surveyor for Nemaha County
7. Approve Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement Addendum

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Bidding pups
2. Bidding rock trailer

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Public Bidding of 2 box culverts (Witt-Long & Tushla-Schulte) scheduled for February 25, 2015

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Pat Holtzman, County Treasurer – Semi-Annual Report

CORRESPONDENCE/REMINDERS

1. Invite to Meet & Greet the New SE District Health Director – Thurs., January 29, 2015 4-7 p.m.
2. Thank you from SE District Health Department for providing road crew to help with the odd jobs for their office

VISITORS COMMENTS